

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MARCH 11, 2013

10:00 a.m. Regular Meeting

MARCH 13, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – MARCH 11, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]







- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Human Services

- 3) Contract Amendment with Cheryl May that will add group rates to services described in Exhibit D (no fiscal impact). Contract Amendment No. HS-17-13(1) (RM-HS-2013-50)  
- 4) Contract with Senior Services of Island County to provide information and assistance, case management, and nutrition program (Meals on Wheels) to citizens of Island County. Contract No. HS-33-13; Amount: \$152,434.77 (RM-HS-2013-61)  













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- 5) Contract with WA State Initiative for Supportive Employment to provide an iPad learning cohort group to citizens of Island County with developmental disabilities. Contract No. HS-34-13; Amount: \$7,096.80 (RM-HS-2013-62)  
- 6) Contract with Total Living Concept to provide Individual Technical Assistance to citizens of Island County with developmental disabilities. Contract No. HS-41-13; Amount: \$5,000 (RM-HS-2013-52)  
- 7) Contract with WA State Initiative for Supportive Employment to provide individual technical assistance to citizens of Island County with developmental disabilities. Contract No. HS-36-13; Amount: \$5,000 (RM-HS-2013-37)  

Public Works



County Roads

- 8) Resolution C-14-13 (R-08-13) Approving Specifications & Authorizing call for Bids for One (1) New 2013 Compactor Roller  
- 9) Resolution C-18-13 (R-09-13) Approving Specifications & Authorizing Call for Bids for Hot Mix Asphalt Materials  
- 10) Purchase Order 9573 – Alpine Products, Inc.; Traffic Marking Paint off WA State Contract #07609; Amount: \$202,018.95 (incl. WSST) (RM-PW-2013-44) (PW-1320-035)  
- 11) Purchase Order 9574 – Alpine Products, Inc.; Type 1 Glass Beads for Traffic Marking Paint off WA State Contract #00107; Amount: \$45,640.43 (incl. WSST) (RM-PW-2013-45) (PW-1320-026)  
- 12) Contract Extension No. 1 – McAsphalt Industries, Ltd.; Time extension only – end April 30, 2014 (RM-PW-2013-31) (PW-1320-027)  
- 13) Agreement GCB 1268 – WA State Department of Transportation (WSDOT); SR20/Morris Road – Jacobs Road-Safety Improvements (Phase 1); Two-way left turn lane; SR 20-Coupeville Solid Waste Facility; Amount: \$500,000 (RM-PW-2013-49) (PW-1320-023)  





Drainage

- 14) Resolution C-19-13 (R-10-13) Initiating a County Drainage Project designated as CDP 13-02; Tillicum Way Outfall/Camano Island  

Solid Waste

- 15) Amendment No. 1 – Smalley Enterprises, Inc.; Time Extension to February 21, 2015; Increase in Insurance Requirements (RM-SW-2013-54)  

WSU Extension

- 16) Letter Amendment to the Lone Lake Egeria Project. This Amendment will allow Weed Control to continue this project with the remaining funds through June 30, 2013 (RM-WSU-2012-461)  
- 17) Amendment No. 1 to Services Agreement with Sarah Schmidt. The Agreement is revised to include agreed indemnification and insurance provisions (RM-WSU-2012-443)  



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Regular Agenda



[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners



Consider Appointments and/or Re-Appointments to Various Boards and Committees

- 18) Recommendation of Appointment to the Law & Justice Council, Commissioner District #1,
Positions 1 and 2  

Planning & Community Development



- 19) Approval of the 2013 Annual Review Docket  

Treasurer

- 20) Resolution C-20-13 Consent in 2013 Property Tax Foreclosure for Treasurer to Issue Certificate of Delinquency for only 2010 and Prior Unpaid Taxes. In accordance with RCW 84.64.050, the requirements for redemption of properties noted on the 2013 Certificate of Delinquency would be changed from payments of all years' unpaid taxes, interest, penalties and costs to payment of the earliest year's unpaid taxes, interest, penalties and costs.  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

- 21) 10:15 a.m. Public Hearing: Resolution C-13-13 Expanding the Scenic Beach Water Company Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan - 259/12 WSR – Scenic Beach Water Company. The Applicant, Scenic Beach Water Company, is proposing to expand its water system service area boundary to include 15 new parcels. The parcels are either owned by the water company, currently served by the water company, or in the vicinity of existing infrastructure. Location: NW Camano Island, North of Brokaw Rd. and East of Scenic Ave.  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

MARCH 13, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey